

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026296

Entity Name: FOURTH VENTURE, LLC

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

2727 FRONTAGE ROAD
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2135
HAINES CITY, FL 33845

New Mailing Address:

FEI Number: 83-0391164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, DONALD J
3480 ROE RD
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MASON, DONALD J
Address: PO BOX 2135
City-St-Zip: HAINES CITY, FL 33845

Title: MGRM
Name: MASON, DEBORAH J
Address: PO BOX 2135
City-St-Zip: HAINES CITY, FL 33845 US

Title: MRGM
Name: MASON, MICHAEL J
Address: PO BOX 2135
City-St-Zip: HAINES CITY, FL 33845

Title: MGRM
Name: MASON, MATTHEW S
Address: PO BOX 2135
City-St-Zip: HAINES CITY, FL 33845 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DONALD J MASON

P

02/25/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date